## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079276

Entity Name: RON WALLACE REALTOR, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

811 WHITROCK LANE
FT WALTON BEACH, FL 32547 US

2140 CLARK LANDING
CORDOVA, TN 38016 US

Current Mailing Address: New Mailing Address:

811 WHITROCK LANE 2149 CLARKE LANDING FT WALTON BEACH, FL 32547 US CORDOVA, TN 38016 US

FEI Number: 20-3004384 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, RON
811 WHITROCK LANE
FT WALTON BEACH, FL 32547 US

WALLACE, RON
2140 CLARKE LANDING
CORDOVA, FL 38016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RON WALLACE 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 WALLACE, RON
 Name:
 WALLACE, RON

 Address:
 811 WHITROCK LANE
 Address:
 2140 CLARKE LANDING

 City-St-Zip:
 FT WALTON BEACH, FL 32547 US
 City-St-Zip:
 CORDOVA, TN 38016 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON WALLACE PRES 04/20/2009